

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0702138
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LIVINGSTON INTERNATIONAL, INC.
Company ID: 0702138
State of origin: Delaware
Formation date: 4/3/2008 12:00:00 AM
Date filed: 7/3/2014 4:38:32 PM
Fee: \$15.00

Principal Office

150 PIERCE ROAD
SUITE 500
ITASCA, IL 60143-1222

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
SUITE 400
FRANKFORT, KY 40601

Current Officers

CEO	Steven C. Preston	150 Pierce Road, Suite 500, Itasca, IL 60143-1222
CFO	Sharon Sritong	150 Pierce Road, Suite 500, Itasca, IL 60143-1222
President	Christopher Logan	150 Pierce Road, Suite 500, Itasca, IL 60143-1222
Secretary	Brian D. Henderson	45025 Aviation Drive, Suite 150, Dulles, VI 20166-7554
Assistant Secretary	Sajida Mehdi	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Assistant Secretary	Todd McKinnon	365 Canal Street, Suite 1600, New Orleans, LA 70130
Vice President	Joe Joseph	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Vice President	Richard Kay	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Vice President	Robert Andru	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Vice President	Stephane Ethier	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Vice President	Pierre Gervais	6725 Airport Road, Mississauga, Ontario L4V 1V2
Vice President	Mitch Glickman	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Vice President	Matthew W. Goodman	20700 Civic Centre Drive, 5th Floor, Southfield, MI 48076-4140
Vice President	John LaMancuso (Senior VP)	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Executive	Craig Conway (Chief Technology Officer)	150 Pierce Road, Suite 500, Itasca, IL 60143-1222
Executive	Elliott Etheredge (Chief Strategy Officer)	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Executive	Christopher McMullen (Senior VP)	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Vice President	David Schulingkamp	365 Canal Street, Suite 1600, New Orleans, LA 70130
Vice President	Pat Stanghieri	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Vice President	Phil Tearne	45025 Aviation Drive, Suite 150, Dulles, VI 20166-7554

Directors

Director	Todd J. Miller	401 N. Michigan Ave., 33rd Fl., Chicago, IL 60611
Director	John P. Clancey	4201 Congress St., #120, Charlotte, NC 28209

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Director Steven C. Preston 150 Pierce Road, Suite 500, Itasca, IL 60143-1222

Signatures

**Signature
Title**

Sajida Mehdi
Assistant Corporate Secretary

